

JOSEPH D. CATALDI
Chairman Pro Tem.
EVERETT BIANCO
Member
ALEXANDER D. PRIGNANO
Ex-Officio
CARISSA R. RICHARD
Secretary
FERNANDO S. CUNHA, ESQ.
Legal Advisor



DAVID N. CICILLINE
Mayor
ROBERT J. KILDUFF, P.E., ESQ.
Chief Engineer & General Manager
JOSEPH DE LUCA
City Councilman
PETER S. MANCINI
City Councilman
ANNE T. QUINTERNO
Member

March 18, 2005

TO: ALL BOARD MEMBERS of the PROVIDENCE WATER SUPPLY BOARD

NOTICE

The Providence Water Supply Board will meet on Wednesday, March 23, 2005 at 5:00 P.M. in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

Robert J. Kilduff, P.E., Esq.
Chief Engineer & General Manager

cc: The Honorable David N. Cicilline
Mayor, City of Providence

Mr. Michael Clement
City Clerk

Mr. Michael Mello
Chief of Staff

Ms. Carol J. Grant
Chief of Operations

Facilities are accessible to persons with disabilities. If you are in need of the services of an interpreter for the hearing impaired, please contact the Mayor's Citizens Assistance Office at 751-0203 (TDD) 48 hours before the meeting.

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552 ACADEMY AVENUE ○ PROVIDENCE, RHODE ISLAND ○ 02908 ○ (401) 521-6300 ○ FAX (401) 331-5081 ○ TDD (401) 751-0203

PROVIDENCE WATER SUPPLY BOARD
MARCH 23, 2005 - 5:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 3.1 February 16, 2005 Meeting
4. REPORTS - Unless any of the Board Members or members of the public request discussion on any one item, these items will be approved concurrently.
 - 4.1 Payroll and Receiving Reports
 - 4.2 Personnel Report
 - 4.3 Overtime Report
 - 4.4 Financial Report
 - 4.5 Procurement and Project Status Report
5. OLD BUSINESS
 - 5.1 Election of Officers
 - 5.2 Board of Contract and Supply Alternate
 - 5.3 Legislative Update
6. NEW BUSINESS
 - 6.1 Resolutions Honoring Past Service
 - 6.2 Newspaper Article - Resident Survey
7. OTHER BUSINESS
8. OPEN CALL FOR EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5
9. RETURN FROM EXECUTIVE SESSION
10. ADJOURNMENT

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of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.*

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